

DRAFT



## Education for Change Public Schools

### Minutes

#### Student Outcomes Committee Meeting

Time TBD

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#### Date and Time

Monday January 8, 2024 at 5:00 PM

#### Location

#### In Person:

EFC Home Office

333 Hegenberger Road, Suite 705, Oakland, CA 94621

#### Zoom Link:

<https://efcps-net.zoom.us/j/84335631102?pwd=b0hrWHRJT0hZZGMvY0s2ajladk9ZQT09>

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- [Board Meeting Documents](#) - Available to the Public the Day of the Meeting; after the meeting, please see 'Accessing Board Information' above.

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#### Committee Members Present

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A. Nunez (remote), A. Potts (remote), B. Stewart, D. Grant, L. Adam (remote), V. Almendarez (remote)

**Committee Members Absent**

N. Do, N. Gangopadhyay

**Guests Present**

Greg Klein

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

D. Grant called a meeting of the Student Outcomes Committee Committee of Education for Change Public Schools to order on Monday Jan 8, 2024 at 5:03 PM.

**C. Public Comment**

**II. Student Outcomes Committee Business**

**A. Adopt the agenda**

D. Grant made a motion to Adopt agenda.

V. Almendarez seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**B. Approve minutes from previous meeting**

table item until next meeting when minutes can be made available

**C. T1 data and next steps**

- Review of chronic absenteeism through December, improvement over last year, discussion of interventions to improve attendance
- Discussion of K-2nd literacy measured via FastBridge, data through November, target of 70%, inclusion of EL/GLAD practices
- Review of 3rd-5th literacy based on internal IAB, consolidated test types across org
- Discussion of 6h-8th literacy based on org-wide internal IAB
- Review of 3rd-5th math data based on internal IAB
- Discussion of 6th-8th math data from internal IAB, overview of coaching plan
- Review of suspension data through December, phasing out exclusionary practices

- Discussion of belonging survey data, focus on expressing opinions and peer-to-peer relationships

#### **D. Summer slide data**

- Review of impact of summer attendance on literacy data from end of prior year compared to beginning of following year
- Overview of CA Dashboard results for 2022-23

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:53 PM.

Respectfully Submitted,

D. Grant

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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

\*PRESENTATIONS FROM THE FLOOR - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

\*PRESENTATIONS ON AGENDA ITEM - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

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